

The background of the slide is a photograph of a large pile of cut logs, stacked in a way that shows many circular cross-sections of the wood. The logs are light brown and have some small green tags attached to them.

ANNUAL GENERAL MEETING OF SHAREHOLDERS AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

POSTPONEMENT

20 MEI 2025





POSTPONEMENT

ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS BY ELECTRONIC MEANS PT WIJAYA CAHAYA TIMBER TBK (“THE COMPANY”)

Referring to:

1. The Company’s Letter No. DIR/WCT/JKT/0325/035 dated March 20, 2025, regarding the Notification of the Plan and Agenda of the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders of PT Wijaya Cahaya Timber Tbk to be held electronically;
2. The Company’s Letter No. DIR/WCT/JKT/0325/040 dated March 27, 2025, regarding the Announcement of the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders of PT Wijaya Cahaya Timber Tbk;
3. The Company’s Letter No. DIR/WCT/JKT/0425/046 dated April 11, 2025, regarding the Invitation to the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders of PT Wijaya Cahaya Timber Tbk;
4. The Company’s Letter No. DIR/WCT/JKT/0425/055 dated April 29, 2025, regarding the Announcement of Postponement of the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders of PT Wijaya Cahaya Timber Tbk;
5. The Company’s Letter No. DIR/WCT/JKT/0425/057 dated April 30, 2025, regarding the Reissuance of the Invitation to the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders of PT Wijaya Cahaya Timber Tbk;
6. Letter from the Financial Services Authority No. S-248/PM.023/2025 dated May 16, 2025, regarding Amendments and/or Additional Information on the Plan for Capital Increase Without Pre-emptive Rights of PT Wijaya Cahaya Timber Tbk;

We hereby inform you that the 2025 Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders, **which were originally scheduled to be held on Thursday, May 22, 2025, have been postponed until further notice.**

This notice is duly conveyed to the Shareholders of the Company.

Jakarta, May 20, 2025

THE BOARD OF DIRECTORS





THANK YOU

